

**FINANCE COMMITTEE MINUTES
JANUARY 21, 2014**

SIGN IN

**DAN MCDOWELL
PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN**

**JACK JENKINS
GERALD WILLIAMS
DON THOMPSON
WALMER SCHMIDTKE
ED HAGNAUER**

ALDERMAN MCDOWELL CALLED THE MEETING TO ORDER.

MCDOWELL TURNED MEETING OVER TO COMPTROLLER ONEY.

ONEY EXPLAINED THE FINANCIAL REPORT. THE COUNTY PASSED A NEW LAW THAT WE HAVE TO PUT IN THE REPORT SELA COST AND HEALTH COSTS. ALSO ONE THING THAT I WANT TO POINT OUT IS THE FUNDING OF THE FIRE PENSION PLAN, THAT IN 2016 THE COST WILL HAVE TO BE ON THE FINANCIAL STATEMENT. THERE IS AN INCREASE IN THE GENERAL FUND IS \$30,900.00. ONEY EXPLAINED THE DIFFERENT FUNDS, THE BALANCE SHEET, INCOME STATEMENT, AND THE FEDERAL FUNDS SUBJECT TO AUDIT.

MOTION BY SIMPSON, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.